

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONUNITED STATES OF AMERICA,
Plaintiff,

Case No. 1:00 cv 310

Sue Spiers v.
Defendant.CRIMINAL MINUTES before
Magistrate Judge Timothy S. Black

Courtroom Deputy: Jan Lahley

Court Reporter:

Date/Time: 6/17/05 1:00
United States Attorney: *Jeff Randal*

Defendant Attorney

Initial Appearance Hearing on *Complaint*; *Indictment*; *Information*; or *petition for supervised release*

Counsel present
 Defendant informed of his / her rights
 Defendant provided copy of charging document
 Government moves for defendant to be detained pending detention hearing _____
 Financial affidavit presented to the Court/Defendant
 Counsel appointed.

Detention Hearing: Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

 OR Secured with _____ Electronic Monitor Other _____*Special Conditions of Release:* Pretrial/Probation Supervision Drug testing & Treatment maintain employment & verify refrain from alcohol narcotic drugs unless prescribed use of firearms Travel Restricted to _____

Preliminary Exam Hearing set _____

Preliminary Exam: Probable Cause found; not found; waived; bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on *Indictment or* *Information:*Defendant waives reading of: Indict Info Indict Read Info ReadDefendant pleads: GUILTY NOT GUILTY Case referred to Probation Department for Presentence Report Sentencing set for _____ Case to proceed before Judge _____*Removal Hearing (Rule 40):* Defendant waives Identity Hearing. Commitment to Another District Ordered (Rule 40). Removed to _____ Probable Cause Found Statement of Agent _____Remarks: *I ordered released + participate in ID*U.S. DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION
JULY 17 2005

2005 JUN 17 PM 1:18

JAMES
GLEN
CLERK
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION